

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, AUGUST 23, 2004**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:07 p.m. on Monday, August 23, 2004, with President Boyd presiding.

Councillor Nytes led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

President Boyd instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley
1 NOT VOTING: Abduallah

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Bradford introduced his mother and Cooperative Extension Agency board member, Jean Bradford. Councillor Gibson recognized neighbor Dorothea Steiner. Councillor Franklin recognized Indianapolis Police Department Chiefs Benton, Pearson, and Horty, and Public Safety Director Robert Turner. Councillor Cain recognized families and staff members of the Noble Centers in attendance.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 23, 2004, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Rozelle Boyd
President, City-County Council

August 3, 2004

TO PRESIDENT BOYD AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, August 6, 2004, a copy of a Notice of Public Hearing on Proposal Nos. 442-449, 2004, said hearing to be held on Monday, August 23, 2004, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Jean Ann Milharcic
Clerk of the City-County Council

August 13, 2004

TO PRESIDENT BOYD AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Jean Ann Milharcic, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 103, 2004 – approves an increase of \$903,821 in the 2004 Budget of the Office of the City Controller (Transportation General Fund) to fund the debt service payments for 2004 related to the Series 2003 E Transportation Bonds issued in November 2003

FISCAL ORDINANCE NO. 104, 2004 - approves an increase of \$105,967 in the 2004 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase new equipment and supplies for WCTY/Channel 16, financed by a cable franchise Public Educational or Governmental Access Facilities (PEG) grant

FISCAL ORDINANCE NO. 105, 2004 - approves an increase of \$290,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue after school programs in the Forest Manor School near 38th and Sherman, and School #108 at 3725 Kiel Avenue for the 2004 -2005 school year, financed by a 21st Century community federal grant

FISCAL ORDINANCE NO. 106, 2004 – approves an increase of \$80,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the Summer Lunch Program for 2004 and serve approximately 65,000 lunches to needy children, financed by a federal grant

FISCAL ORDINANCE NO. 107, 2004 - approves an increase of \$140,000 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase gas masks, clothing, hazardous materials detection and identification equipment, and other supplies for a decontamination response vehicle, financed by a grant from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

FISCAL ORDINANCE NO. 108, 2004 - approves an increase of \$280,000 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division, (Non-Lapsing Federal Grants

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Fund) to update planning procedures, maintain supplies, pharmaceuticals, equipment and to provide training exercises and activities for the Metropolitan Medical Response System (MMRS) financed by grants from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

FISCAL ORDINANCE NO. 112, 2004 – approves an increase of \$445,100 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for salaries and fringes for Metro Drug Task Force employees, funded by a grant from the Metro Drug Task Force

FISCAL ORDINANCE NO. 113, 2004 - approves an increase of \$55,590 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for the salary of the Indianapolis Violence Reduction Partnership Coordinator and Indianapolis Violence Reduction Partnership newsletter, funded by a grant from Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 114, 2004 - approves an increase of \$36,549 in the 2004 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to appropriate funds for Juvenile Disposition Project, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 116, 2004 – approves an increase of \$400,000 in the 2004 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund) to provide sampling, monitoring, administrative, and community outreach responsibilities required for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit issues by the Indiana Department of Environmental Management

FISCAL ORDINANCE NO. 117, 2004 - approves a transfer of \$15,618 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to construct a playground at Northwestway Park financed by a transfer between characters

SPECIAL ORDINANCE NO. 6, 2004 - a final resolution for Zion Properties, LLC in an amount not to exceed \$6,300,000 which consists of the acquisition and substantial rehabilitation of the existing 176 unit Park Plaza Apartments (to be renamed Pine Glen Apartments) located at 43 E. Hanna Avenue (District 23)

GENERAL RESOLUTION NO. 9, 2004 - approves the issuance of \$60 million in debt by the Stormwater Utility to refund outstanding short-term debt and to raise funds for qualified projects of the Stormwater Utility

GENERAL RESOLUTION NO. 10, 2004 - approves the issuance of \$100 million in debt by the Sanitary District to refund outstanding short-term debt and to raise funds for qualified projects of the Sanitary District

GENERAL RESOLUTION NO. 11, 2004 - approves acquisition of real property to help reduce or eliminate combined sewer overflows in the lower reaches of Pogues Run

GENERAL ORDINANCE NO. 63, 2004 - authorizes changes in parking restrictions and intersection control changes on Hoyt Avenue, Keystone Avenue and Rural Street (District 16)

GENERAL ORDINANCE NO. 64, 2004 - authorizes intersection controls for the Deerfield Village Subdivision (District 23)

GENERAL ORDINANCE NO. 65, 2004 - authorizes intersection controls for the Cumberland Lakes Subdivision, Section 1 (District 18)

GENERAL ORDINANCE NO. 66, 2004 - authorizes intersection controls for the Maple Grove Estates Subdivision, Sections 1 and 2 (District 22)

GENERAL ORDINANCE NO. 67, 2004 - authorizes intersection controls for the Robey Meadows Subdivision (District 6)

GENERAL ORDINANCE NO. 68, 2004 - authorizes intersection controls for the Robey Glen Subdivision (District 6)

GENERAL ORDINANCE NO. 69, 2004 - authorizes intersection controls for the Westridge Place Subdivision (District 6)

GENERAL ORDINANCE NO. 70, 2004 - authorizes intersection controls for the Glen Ridge Subdivision, Section 1 (District 25)

GENERAL ORDINANCE NO. 71, 2004 - authorizes intersection controls for the Woods 'n Meadows Subdivision, Section 1 (District 24)

GENERAL ORDINANCE NO. 72, 2004 - authorizes intersection controls for the Decatur Ridge Subdivision, Section 1 (District 22)

GENERAL ORDINANCE NO. 73, 2004 - authorizes intersection controls for the Spring Mist Subdivision (District 25)

GENERAL ORDINANCE NO. 74, 2004 - authorizes intersection controls for the Becker Estates at Wildwood Farms Subdivision, Sections 1 & 2 (District 25)

GENERAL ORDINANCE NO. 75, 2004 - authorizes a multi-way stop at the intersection of Prairie Dog Drive and Wagon Wheel Trail (District 25)

GENERAL ORDINANCE NO. 76, 2004 - authorizes a multi-way stop at the intersection of Shannon Pointe Road and Wilford Lane (District 18)

GENERAL ORDINANCE NO. 77, 2004 - authorizes a multi-way stop at the intersection of Munsee Lane and Oakwood Trail (District 2)

GENERAL ORDINANCE NO. 78, 2004 - authorizes a multi-way stop at the intersection of Alimingo Drive and Oakwood Trail (District 2)

GENERAL ORDINANCE NO. 79, 2004 - authorizes a traffic signal for the intersection of Bridgeport Road and Morris Street (District 13)

GENERAL ORDINANCE NO. 80, 2004 - authorizes a traffic signal for the intersection of Barnhill Drive and New York Street (District 15)

GENERAL ORDINANCE NO. 81, 2004 - authorizes parking restrictions on Indiana Avenue near St. Clair Street (District 15)

GENERAL ORDINANCE NO. 82, 2004 – authorizes parking restrictions on Southeastern Avenue between Chester Avenue and Grant Avenue (District 16)

SPECIAL RESOLUTION NO. 24, 2004 - recognizes the work of media activist George C. Stoney

SPECIAL RESOLUTION NO. 25, 2004 - determines the need to lease approximately 59,530 square feet of office space at 1737 Massachusetts Avenue for a Work Release Center

Respectfully,
s/Bart Peterson, Mayor

President Boyd added that from time to time there will be other presentations he will schedule during Official Communications to keep the Council abreast of important initiatives. He introduced Bill Moreau, board chair, and Dan Shepley, executive director, Coalition for Homelessness Intervention and Prevention (CHIP). President Boyd said that they will give a brief update on the Blueprint to End Homelessness.

Mr. Moreau provided a packet of information to Councillors and noted members of the board and staff in attendance. He said that the Blueprint has been declared a national model by President George W. Bush, and has received a Public Sector Achievement Award. Mr. Shepley said that there are growing statistics of homelessness, and there is a shortage of housing for lower than 80% of the median income. About 20% of these individuals are considered long-term homelessness, who cannot get back on their feet within in year and who usually have other issues such as drug use or mental illness. He said that the Blueprint recommends supportive housing, services to address needs, greater coordination and a systematic approach, as well as employment programs.

President Boyd thanked Mr. Moreau and Mr. Shepley for their presentation.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Nytes moved, seconded by Councillor Moriarty Adams, that Proposal No. 479, 2004 be moved to page nine to be heard before Proposal No. 306, 2004, as its outcome will affect the passage of Proposal No. 306, 2004. The agenda was amended by a unanimous voice vote.

Without further objection, the agenda was adopted as amended.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of August 2, 2004. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 518, 2004. The proposal, sponsored by Councillors Randolph Keller, Gray and Mahern, recognizes the achievements of the 28th Regiment, United States Colored Troops. Councillor Gray read the proposal and presented representatives with copies of the document and Council pins. Walter Bowman, descendant of a member of the 28th Regiment, stated that these troops made a significant contribution and he thanked all those who worked tirelessly to see that they were recognized. Councillors Mahern and Boyd said that the dedication ceremony was impressive and this is a much-deserved recognition. Councillor Randolph moved, seconded by Councillor Talley, for adoption. Proposal No. 518, 2004 was adopted by a unanimous voice vote.

Proposal No. 518, 2004 was retitled SPECIAL RESOLUTION NO. 26, 2004, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 2004

A SPECIAL RESOLUTION recognizing the achievements of the 28th Regiment, United States Colored Troops.

WHEREAS, the 28th Regiment, USCT was organized in Indianapolis December 1863 through March 1864 and was the only African-American regiment organized in Indiana; and

WHEREAS, the regiment of African-American soldiers received extensive training beginning in 1864, participated in it's first combat near White House, Virginia in June of the same year, accompanied General Sheridan's cavalry through the Chickahominy swamps, served valiantly in the Battle of the Crater at Petersburg, Virginia, and finally returned to Indianapolis on January 6, 1866 to a reception in their honor; and

WHEREAS, on Saturday, July 31, 2004, a special ceremony was held at the Soldiers & Sailors Monument downtown on the Circle to dedicate a Historical Marker recognizing these brave African-Americans who fought under the Indiana State flag in the Civil War; and

WHEREAS, the Historical Marker will be located in the historic Fletcher Place and Fountain Square neighborhoods, as a befitting resting place since the regiment's initial training took place at Camp Fremont, which was once located in these neighborhoods; and

WHEREAS, the Historical Marker is sponsored by the Historic Landmarks Foundation of Indiana, the African American Landmarks Committee, the Fletcher Place Neighborhood Association, and the Indiana War Memorials Commission; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the achievements of the 28th Regiment, United States Colored Troops and the role of African Americans in the Civil War.

SECTION 2. The Council extends its appreciation and gratitude to these men who fought valiantly and tirelessly and celebrates their role in Indiana history by the dedication of a Historical Marker in their honor.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 519, 2004. The proposal, sponsored by Councillor Bradford, recognizes Ty Robert Shoopman for his willingness to sacrifice for the love of country. Councillor Bradford read the proposal and stated that he will present it to Mr. Shoopman at a later date. Councillor Bradford moved, seconded by Councillor Cain, for adoption. Proposal No. 519, 2004 was adopted by a unanimous voice vote.

Proposal No. 519, 2004 was retitled SPECIAL RESOLUTION NO. 27, 2004, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 2004

A SPECIAL RESOLUTION recognizing Ty Robert Shoopman for his willingness to sacrifice for the love of country.

WHEREAS, Ty Robert "Bob" Shoopman is the son of Paul and Shelly Shoopman; and

WHEREAS, Bob Shoopman attended Park Tudor School from Kindergarten through his junior year and is a member of the National Forensic League, lettered in football, cross country, and a three-time letterman in track, being voted most improved in cross country and track; and

WHEREAS, Bob enlisted in the United States Army following his junior year in high school after feeling the call to serve his beloved country; and

WHEREAS, Shoopman decided to leave his family, friends and close Park Tudor classmates, foregoing his senior year and leaving behind future track meets, dances, his Senior Prom and his much-desired graduation in order to serve his country; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council salutes Ty Robert Shoopman for his unselfishness in giving up what most American youths take for granted, and that during these tough and difficult times around the world with terrorism around every corner, has stepped up to protect this glorious country and keep her free from tyranny.

SECTION 2. The Council asks God to bless and protect Bob Shoopman wherever he may be deployed.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 520, 2004. The proposal, sponsored by Councillor Borst, honors Lutheran High School's Class A State Softball Champions. Councillor Borst read the proposal and presented representatives with copies of the document and Council pins. Coach Joe Tilford and team member Tara Long thanked the Council for the recognition. Councillor Borst moved, seconded by Councillor Bradford, for adoption. Proposal No. 520, 2004 was adopted by a unanimous voice vote.

Proposal No. 520, 2004 was retitled SPECIAL RESOLUTION NO. 28, 2004, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 2004

A SPECIAL RESOLUTION honoring Lutheran High School Class A State Softball Champions.

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WHEREAS Lutheran High School, with an enrollment of 252 students, was founded in 1976 and had never won a State Championship and;

WHEREAS on June 12, 2004, the Lutheran High School (31-1) Saints won the Class A IHSAA Softball Championship and in a state record tying 15 innings over Union Dugger 2-1 and;

WHEREAS Lutheran High School was led by All Marion County and All State Tara Long and All Marion County, All State, Marion County Player of the Year, and the 2004 IHSAA Class A Mental Attitude award winner Nikki Naffziger and;

WHEREAS Coach Joe Tilford has retired after 13 seasons as Lutheran High School Coach, compiling a 258-70-1 record, 8 Sectional Titles, 3 Regional Titles, 1 State Runner-Up, and multiple District 3 Coach of the Year and this year's Marion County Coach of the Year; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1: The Indianapolis City-County Council congratulates the Lutheran High School Class A IHSAA State Softball Champions Tara Long, Heather Korb, Karen Korb, Natalie Bewley, Casey Shafer, Jo Wambsganss, Alyssa Holton, Andrea Johnson, Coleen Pendergast, Melissa Ballard, Bradi Andrews, Sarah Storvik, Michelle Niehaus, Becky Settle, Marcie Morgan, Nikki Naffziger, Batboy Paul Settle, Coaches Joe Tilford, Don Pietz, Bob Stevens, Mike Ballard, Kenny Colton, Katie Blackburn, Laura Thomas, trainer Michelle Tilford, Athletic Director Tom Finchum, Principal Gary St. Clair, and Executive Director David Beringer.

SECTION 2: These Lutheran High School student athletes are a great inspiration for all the youth in our community in their everyday life, as well as on the playing field.

SECTION 3: The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4: This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 522, 2004. The proposal, sponsored by All Councillors, recognizes fallen officer Timothy Jacob Laird and other Indianapolis Police Department officers injured in the line of duty on August 18, 2004. Councillor Plowman read the proposal and presented copies to representatives in attendance. President Boyd asked for a moment of silence to remember Officer Laird. He then stated that many attended the funeral today and gave reverence and respect to a person who gave his life for the citizens of Indianapolis. He said that in the near future, the Council will be faced with making decisions regarding firearm possession and regulation, funding for a better-equipped police force, and programs for the mentally ill. He said this tragic circumstance is just one example to keep in mind as the Council goes about their business. President Boyd extended his deepest sympathies to the Laird and Anderson families. Robert Turner, Director of the Department of Public Safety, thanked the Council for the recognition and said that he is proud of all officers and the way they put their lives on the line every day. Councillors Bradford, Conley and Pfisterer thanked all those citizens who lined the streets to pay respect and thanked public safety personnel from other cities who came to help protect the city so that local officers could attend the funeral. Councillor Plowman moved, seconded by Councillor Franklin, for adoption. Proposal No. 522, 2004 was adopted by a unanimous voice vote.

Proposal No. 522, 2004 was retitled SPECIAL RESOLUTION NO. 29, 2004, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 2004

A SPECIAL RESOLUTION recognizing Patrolman Timothy Jacob Laird, who lost his life, and his fellow Indianapolis Police Department officers who were injured in the line of duty on August 18, 2004.

WHEREAS, the City's 9-1-1 Emergency Communications call center lit up with reports of a gunman wielding a high-powered rifle shooting up a southside neighborhood around 2:00 a.m. on Wednesday, August 18, 2004; and

WHEREAS, Patrolman Timothy Jacob Laird was fatally wounded by the gunman as the gunman left a residence and walked down the alley continuing to fire his weapon indiscriminately; and

WHEREAS, Patrolman Laird, who was only 31 years old, was a four-year veteran assigned to the IPD South District, and was IPD's first officer to die in a line-of-duty shooting in 16 years; and

WHEREAS, Officers Leon Essig, Peter Koe, Tim Conley, and Andrew Troxel were also wounded in the confrontation and required and received emergency care at Wishard and Methodist Hospitals following the incident; and

WHEREAS, the gun battle ended when the shooter was fatally wounded while firing his weapon at an officer attempting to make an arrest, but sadly not until the gunman had already shot and killed his own mother and Patrolman Laird; and

WHEREAS, Officer Laird was well-liked, well-respected, and took part in the investigation of more than 600 incidents during his all-too-short career. We sadly note ours and this community's loss of the 56th officer to die in the line of duty in the 150 year history of the Indianapolis Police Department; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the ultimate sacrifice made by Patrolman Timothy Jacob Laird and his commitment to public safety and the citizens of Indianapolis.

SECTION 2. The Council extends its appreciation and gratitude to wounded officers Leon Essig, Peter Koe, Tim Conley, and Andrew Troxel and all public safety officers who put their lives on the line every day to insure the City's safety.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 523, 2004. The proposal, sponsored by All Councillors, recognizes the 150th Anniversary of the Indianapolis Police Department. Councillor Sanders read the proposal and presented copies of the document and Council pins to Robert Turner, Director of the Department of Public Safety. Mr. Turner thanked the Council for the recognition on behalf of the Indianapolis Police Department. Councillor Sanders moved, seconded by Councillor Talley, for adoption. Proposal No. 523, 2004 was adopted by a unanimous voice vote.

Proposal No. 523, 2004 was retitled SPECIAL RESOLUTION NO. 30, 2004, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 2004

A SPECIAL RESOLUTION recognizing the 150th anniversary of the Indianapolis Police Department.

WHEREAS, prior to 1854, peace was kept in Indianapolis by the sheriff, a town marshal, a few deputies, a volunteer night watch, and a few constables and justices of the peace; and

WHEREAS, in September 1854, fourteen men were appointed by Mayor James McCready to serve as Indianapolis' first police force; and

WHEREAS, up until 1862 all police assignments were conducted in the evening hours, and day patrolmen and police districts were not assigned until 1864, climbing to 166 sworn officers by 1900; and

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WHEREAS, the department added civilian employees to help with administration during the 1950's and currently has approximately 1,000 sworn officers and 250 civilian personnel who provide service to citizens 24 hours a day, seven days a week; and

WHEREAS, in 1897, "hot" runs were handled by the "Flying Squadron", officers riding bicycles, until 1912 when the department obtained two high-powered Packards. By 1929, the Department owned approximately sixty automobiles, and the current fleet consists of more than 800 cars, 40 motorcycles, and 10 prisoner wagons; and

WHEREAS, in the 1870's telephone booths were used to keep patrolmen in touch with headquarters, and in 1929, IPD became the second police agency in the country to install radios in police cars. The department now boasts a state-of-the-art 9-1-1 Emergency Communications system with mobile data terminals in patrol cars; and

WHEREAS, on Thursday, September 9, 2004, the Indianapolis Police Department will be celebrating 150 years of integrity, pride and dedication at a sesquicentennial celebration; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes 150 years of dedication, integrity, and pride by Indianapolis Police Department officers and employees.

SECTION 2. The Council extends its appreciation and gratitude to IPD for their service to the citizens of Indianapolis and wishes them continued growth and safety.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 481, 2004. Introduced by Councillors Nytes and McWhirter. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), on the educational access cable channels"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 482, 2004. Introduced by Councillors Nytes and McWhirter. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant to Indiana Reading and Information Service (IRIS) to provide radio reading programs for the blind and print-disabled in Marion County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 483, 2004. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes new license and registration fees, increases some current fees, and increases the civil penalties for certain parking violations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 484, 2004. Introduced by Councillor Mansfield. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 291-112 of the Revised Code regarding the employee residence requirement"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 485, 2004. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease approximately 5,400 square feet of office space at 5751-5827 West 73rd Street for the use of the

Marion County Sheriff's Department"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 486, 2004. Introduced by Councillor Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$300,000 in the 2004 Budget of the Marion County Recorder (Recorder's Perpetuation Fund) to cover salaries and fringes for the balance of 2004, after returning County General appropriations to the County General Fund"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 487, 2004. Introduced by Councillors Boyd, Moriarty Adams and Nytes. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the issuance and sale of bonds of the City of Indianapolis for the purpose of providing funds to be used to pay the City's pension obligations and incidental expenses in connection therewith and on account of the issuance of the bonds"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 488, 2004. Introduced by Councillors Boyd, Moriarty Adams and Nytes. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates the proceeds of the General Obligation Pension Bonds"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 489, 2004. Introduced by Councillor McWhirter. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which declares the Welfare Sinking Fund dormant and transfers the unused and unencumbered balance to the County General Fund"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 490, 2004. Introduced by Councillors Talley and Gibson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends portions of the Sign Regulations to delete provisions pertaining to political signs and to amend provisions pertaining to noncommercial opinion signs"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 491, 2004. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes new fees for certain inspections performed by the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 492, 2004. Introduced by Councillors Moriarty Adams and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$84,032 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for Victim Assistance salaries and fringes, funded by a grant from Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 493, 2004. Introduced by Councillors Moriarty Adams and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$41,470 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase a van and equipment for the Crime Prevention section"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 494, 2004. Introduced by Councillors McWhirter and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of

\$270,205 (in the 2004 Budget of Marion County Prosecutor State and Federal Grants Fund) to fund eight (8) victim advocate positions for various divisions within the Prosecutor's Office, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 495, 2004. Introduced by Councillors McWhirter and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$30,717 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to provide partial funding to Volunteers of America for staff for A Child's Haven, funded by a grant from Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 496, 2004. Introduced by Councillors McWhirter and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$152,000 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund a multi-agency, Operating a Vehicle While Intoxicated/Fatal Alcohol Crash Team, and Operating A Vehicle While Intoxicated Prosecutor (FACT/OVWI), funded by a grant from the Governor's Council on Impaired and Dangerous Driving and National Highway Traffic Safety Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 497, 2004. Introduced by Councillors McWhirter and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$471,500 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund drunk driving ,seat belt enforcement and public information campaign, funded by a grant from the Governor's Council on Impaired and Dangerous Driving and National Highway Traffic Safety Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 498, 2004. Introduced by Councillor McWhirter. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$108,495 in the 2004 budget of the Marion County Clerk (State and Federal Grants Fund) to fund the Protective Order Pro Bono Project of Greater Indianapolis, Inc., funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 499, 2004. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$24,152 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to provide parent-child visitation services, funded by a grant from Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 500, 2004. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$30,279 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to provide direct child advocacy services to Marion County Superior Court, funded by a grant from Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 501, 2004. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$48,178 in the 2004

Budget of Marion Superior Court (State and Federal Grants Fund) to provide Guardian Ad Litem representation to every child in Marion County whose case is referred to Child Advocates by Marion County judges, funded by a grant from Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 502, 2004. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$20,044 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the partial salaries and fringes of five (5) employees for Pathway to Recovery, funded by a grant from New Path for Victims"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 503, 2004. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$24,028 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the salaries of two employees, funded by a grant from the Julian Center's Family Growth and Development Project"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 504, 2004. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$29,626 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants Fund) to appropriate carryover funds from FY 03/04 to FY 04/05 from a grant funded by the Department of Corrections to assist with the cost associated with starting a Re-entry Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 505, 2004. Introduced by Councillors Franklin and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code to add a new Sec. 451-6 to prohibit the sale and possession of a stun gun"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 506, 2004. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert S. Daly to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 507, 2004. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Fox Ridge subdivision (District 23)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 508, 2004. Introduced by Councillor Plowman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at the intersection of Straw Hat Drive and Wagon Wheel Trail (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 509, 2004. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Indianola Avenue south of Indianola Court (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 510, 2004. Introduced by Councillor Abdullah. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions

on St. Clair Street from Paca Street to Dr. Martin Luther King Jr. Street (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 511, 2004. Introduced by Councillors Nytes and Abdualлах. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of parking restrictions on Park Avenue between Michigan Street and North Street (District 9, 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 512, 2004. Introduced by Councillors Schneider, Talley and Franklin. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an increase in the speed limit on 56th Street from Emerson Way to Carroll Road (District 4, 11, 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 513, 2004. Introduced by Councillor Gibson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation "; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 514, 2004. Introduced by Councillor Gibson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers "; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 515, 2004. Introduced by Councillor Gibson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 516, 2004. Introduced by Councillor Gibson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board "; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 517, 2004. Introduced by Councillor Gibson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 521, 2004. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which nominates George Pillow as a candidate for

the Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 532, 2004. Introduced by Councillor Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William Brown to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 533, 2004. Introduced by Councillor Gibson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Robin Winston to the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

Councillor Franklin said that Proposal No. 505, 2004 is not ready at this time and it will need an amendment before it is ready for a hearing, so may need to be withdrawn at this time. Councillor Moriarty Adams stated that as chair of the Public Safety and Criminal Justice Committee, she will refrain from putting the proposal on the agenda until Councillor Franklin has the amended version ready, and then the Committee can just substitute the amended version for the original.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 524, 2004 AND PROPOSAL NOS. 525-531, 2004. Introduced by Councillor Talley. Proposal No. 524, 2004 and Proposal Nos. 525-531, 2004 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on August 6 and 17, 2004. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 112-119, 2004, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 112, 2004.

2003-ZON-128

16, 20, 24, 28, 34, 38, 106, 108, 114, 116, 118, 122, 126, 130, 202, 208, 210, and 212 WEST RAYMOND STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #25

WILLIAM L. AND KIMBERLY J. CRAWFORD, by Michael J. Kias, requests a rezoning of 1.58 acres, being in the C-1 District, to the C-5 classification to provide for commercial uses.

REZONING ORDINANCE NO. 113, 2004.

2004-ZON-028

3951 NORTH MERIDIAN STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #8

NUVO, INCORPORATED, by David Kingen, requests a rezoning of 0.54 acre, being in the D-9 District, to the C-1 classification to legally establish office uses. The details of the petition are on file.

REZONING ORDINANCE NO. 114, 2004.

2004-ZON-049

5800 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #24

BAIRD AND YOUNG, LLC, by David A. Retherford, requests a rezoning of 1.997 acres, being in the D-A District, to the C-1 classification to provide for office uses.

REZONING ORDINANCE NO. 115, 2004.

2004-ZON-064

2461 RALSTON AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #9

August 23, 2004

HABITAT FOR HUMANITY OF GREATER INDIANAPOLIS, by David Kingen, requests a rezoning of 0.10 acre, being in the SU-1 District, to the D-5 classification to provide for a single-family residence.

REZONING ORDINANCE NO. 116, 2004.

2004-ZON-065

7002 LAFAYETTE ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1

PIKE TOWNSHIP TRUSTEE requests a rezoning of 6.60 acres, being in the D-A District, to the SU-9 classification to provide for a fire station.

REZONING ORDINANCE NO. 117, 2004.

2004-ZON-068

2423-2447 EAST THOMPSON ROAD (approximate addresses), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #24

SOUTHSIDE CHURCH OF THE NAZARENE, by Nancy Long, requests a rezoning of 5.70 acres, being in the D-A and SU-1 Districts, to the SU-1 classification to legally establish a playground and provide for a 2,450-square foot shelter house.

REZONING ORDINANCE NO. 118, 2004.

2004-ZON-813

3007 and 3015 NORTH COLLEGE AVENUE (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #9

BALDEV SARBJIT AND GURSHARAN SINGH, by David Kingen, requests a rezoning of 0.10 acre, being in the D-5 District, to the C-3 classification to provide for a convenience store and a gasoline station.

REZONING ORDINANCE NO. 119, 2004.

2004-ZON-825

5223-5251 MENDENHALL ROAD (approximate addresses), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT #22

MIDWEST LOGISTICS PARTNERS L.P., by Eugene Valanzano, requests a rezoning of 3.90 acres, being in the D-A District to the C-S classification to provide for the expansion of an industrial park consistent with rezoning petition 95-Z-149.

SPECIAL ORDERS - PUBLIC HEARING ON PROPOSED BUDGETS

President Boyd said that before he calls for public testimony on the proposed budgets, he would like to make it clear that many hearings have already been heard at the Committee level, and this is not the first or the last opportunity for the public to be heard on these matters. He said that there are 15 individuals signed up to speak this evening, and he asked for the Council's suggestions on the amount of time to be given to each speaker. Councillor Conley suggested two minutes. Councillor Bradford said that there are 15 proposals considering over \$1 billion dollars, and two minutes for comment seems insufficient. Councillor Bowes said that the public will still be allowed to speak during the remaining Committee hearings. President Boyd said that this is correct, but no further public testimony will be allowed on the budgets on September 13, 2004. Councillor Gray asked if maybe they could allow two minutes per proposal. Councillor Gibson said that he would prefer to see five to seven minutes per person rather than two minutes per proposal. Councillor Schneider said that two minutes does seem to be a very short amount of time for individuals who have sacrificed their personal time to come here this evening and sit for one and a half hours. He said that he would prefer five minutes per speaker. Councillor Bowes said that perhaps there could be a time limit per proposal. Councillor Schneider said that the 15 proposals constitute the budget as a whole and comments might get lost if they are handled separately. He moved, seconded by Councillor Sanders, to allow five minutes per speaker. The motion carried by a voice vote.

President Boyd called for public testimony on the following budget and ordinances and resolutions, but stated that no action is scheduled to be taken by the Council this evening:

PROPOSAL NO. 453, 2004. The proposal adopts the annual budget of the Police Special Service District for 2005 appropriating \$135,264,924 and levying property taxes to fund such budget. PROPOSAL NO. 454, 2004. The proposal adopts the annual budget for the Fire Special Service District for 2005 appropriating \$92,569,911 and levying property taxes to fund such budget. PROPOSAL NO. 455, 2004. The proposal adopts the annual budget for the Solid Waste Collection Special Service District for 2005 appropriating \$29,137,061 and levying property taxes to fund such budget. PROPOSAL NO. 456, 2004. The proposal adopts the annual budget for 2005 for the Consolidated City appropriating \$246,986,660. PROPOSAL NO. 457, 2004. The proposal appropriates \$38,734,141 for the necessary payments for city sinking funds for 2005. PROPOSAL NO. 458, 2004. The proposal appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2005 totaling \$70,882,649. PROPOSAL NO. 459, 2004. The proposal adopts the annual budget for the Metropolitan Emergency Communications Agency for 2005 appropriating \$4,959,443. PROPOSAL NO. 460, 2004. The proposal adopts the annual budget and levies for the Marion County Office of the State Department Family and Children for 2005 appropriating \$75,595,850 and levying property taxes to fund such expenditures. PROPOSAL NO. 461, 2004. The proposal adopts the annual budget for 2005 for certain constitutional officers, administrative offices and agencies of Marion County appropriating \$71,055,696. PROPOSAL NO. 462, 2004. The proposal adopts the annual budget for 2005 for certain Marion County law enforcement and correction agencies appropriating \$93,813,853. PROPOSAL NO. 463, 2004. The proposal adopts the annual budget for 2005 for certain judicial agencies of Marion County appropriating \$70,507,887. PROPOSAL NO. 464, 2004. The proposal authorizes loans from the Sanitary Liquid Waste Fund to the Police General Fund and to the Fire General Fund. PROPOSAL NO. 465, 2004. The proposal allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds. PROPOSAL NO. 466, 2004. The proposal determines the tax levy for 2005 for each fund of the Consolidated City and Marion County. PROPOSAL NO. 467, 2004. The proposal authorizes the payment of certain dues for the city and county offices and agencies.

Reverend Pamela Pinkney stated that she has seen Police Special Service District, and sees millions of dollars but does not see the understanding being fully presented to the people who are having this money taken from them. She said that the minimum wage person is the one who will be most affected by this tax levy. The term City Sinking Funds troubles her because she would expect something more positive and more promotional for the vision of this Mayor. She added that referring to agencies as "certain" does not make it clear to which they are referring and she would like for the Mayor, as well as the other persons who have put these proposals together to break this down for more common terminology and for more clear understanding and make the information available for the common public.

Deborah Zeitland said that she is here to speak on behalf of Noble of Indiana. She has a 13-month-old child that she's trying to get into Noble of Indiana and she has just learned that Noble of Indiana is potentially going to lose funding, which will greatly affect her child's potential for growth.

John Kirkwood, partner at Krieg Devault and the former chairman of Noble of Indiana, recognized those in attendance here to support funding for Noble. Noble's mission is to help heal broken hearts of mothers and fathers and help heal the broken minds of their children. They have downsized over the last few years and tightened their budget. They have let employees go through attrition, and have moved two boards into one. They have closed a number of their

centers and operated out of their east side Indianapolis office, all in hopes of tightening their belt so that when they came before the Council, it was apparent they were doing their share. He said that the 2004 budget cuts caught them unawares and were extreme and they are having a very difficult time managing without those promised funds. He said that Noble has gone from a \$13 million budget in 2002, with approximately 1,200 customers a month to an \$11 million budget in 2004, with approximately 1,700 customers a month. He said that Noble takes care of people that cannot take care of themselves. He asked the Council to do the right thing and find funding for Noble.

Gino Santini, chair of the board of Noble, said that the board is composed of 34 very active leaders in the community and he is here to represent the board and employees, as well as the clients of Noble to request funding as the Council has honorably provided in the past.

Don Melloy, parent of a handicapped child and former board member of Noble for 17 years, president for two of those years, said that a small tax that is required to keep the doors open for these programs has always been very acceptable to the voting public. In every survey or study that has been conducted throughout the United States, the public has always supported funding for programs like Noble. No one questions the reputation of Noble. The level of service provided by Noble continues to set the standard throughout the State and the country. The people receiving services mostly cannot speak for themselves. They depend on the sponsorship of this Council. The amount of money being spent for Noble represents one of local government's best investments.

Sharon and Calvin Lonseth, mother and son receiving services from Noble for almost 15 years, said that Calvin wants a normal life and Noble helps give that to him by helping to provide transportation. Ms. Lonseth said that so much money is spent on rehabilitating offenders in the juvenile justice system, so why cannot some money be found to spend on these children who are not offenders who simply want to live a normal life.

Linda Finke, mother of a Noble client for eight years said that Noble has a great impact on the city. She said that she is a nurse and her husband is an Indianapolis school teacher, and they would not be able to serve the community as they do without the help of Noble. She said just like the report on homelessness and the tragic death of a police officer by a mentally ill person, these are signs that there may be holes in the City's infrastructure. She asked the Council to find funding for Noble.

Sean Collins, client of Noble, stated that Noble has helped him get a job at Citizen's Gas and become a taxpayer. He said that if Noble's funding is ended, it will be hard for him to do his job well without their support.

Thelesia Crenshaw, parent of a 25-year-old autistic daughter who is a client of Noble, said that she was appalled when she received a letter from Noble saying that their budget may be cut and over 100 people may lose spots, including her daughter and some of the staff. She asked why it is okay to pay Jeff George \$30 million, but \$1 million cannot be found to help the disadvantaged of the community. She asked the Council to find funding for Noble.

Marsha Cheesman, parent of a 21-year-old client of Noble, said that they have used Noble's services for the last 10 years. She said that there are many things her son would not have been able to do without Noble's help.

Linda McCord, Noble client, said that she has a job and other activities and support from Noble and could not live a normal life without them. She said that the staff really cares about the clients and asked the Council to find money to keep funding Noble.

Gerry Zinkan, whose brother Dan has attended Noble East for more than years, said that each skill and task that these children or adults learn saves the city money. She said that staff goes out and spends their own money on supplies in an attempt to save and be frugal. Many of the teachers that have been there for years could make much more money elsewhere, but do jobs that no one else wants to do. If the City cuts staff and transportation, they cut the heart out of Noble. She added that this is money well-spent and there is no group of people more deserving and less demanding than those at Noble.

Don Fritz, father of a Down's syndrome daughter served by Noble, said that his daughter has been able to become a productive working member of this community and achieve a great amount of personal dignity because she has a job and is accepted and loved by her co-workers. None of this would be possible without services provided by Noble. He said that it seems highly ironic that a city that can somehow find tens of millions of dollars to provide land grants, tax abatements, and outright subsidies to multi-millionaire owners of football teams and malls; cannot find a few million dollars to support services such as Noble. He asked the Council to examine their consciences about the kind of city they want Indianapolis to be.

Ronald Hoyt, County Extension Director of Marion County Purdue Cooperative Extension, said that he is actually wanting to speak to Proposal No. 479, 2004, which is not classified as a budget proposal.

President Boyd stated that Proposal No. 479, 2004 will be considered later in the agenda this evening, but is not up for public hearing at this meeting. After some discussion, Councillor Bradford said that Mr. Hoyt is under some confusion because the Cooperative Extension's budget will not be heard in Committee until next week, yet he would like to give official public testimony on the 2005 budget for Cooperative Extension. President Boyd thanked Councillor Bradford for the clarification, and asked Mr. Hoyt to go ahead and give testimony at this time on the 2005 budget.

Mr. Hoyt said that the Extension is known for many reasons: the "Have a Healthy Baby" program, food nutrition, the 4-H program, the Master Gardener program, "Communities Against Rape", Community System-wide response, the Science Bond program, Get Checking, Indy Saves, and the Dry Bread program. He said that the Extension is an 85-year partnership of cooperation between local government, Purdue University, and the Department of Agriculture. The Extension strives to empower people through education and the cultivation of skills. He said that the investment in the Extension, which is approximately \$1.1 million in the 2005 budget, will be offset and matched with approximately \$1.25 million of additional state and federal resources that they secure, as well as other local grants and partnerships. Cooperative Extension is a strong investment and pays out very handsomely in the long run in the terms of lives of citizens throughout Marion County and the City of Indianapolis. He said that he has heard the Extension's 2005 funding is to be cut completely, and urged the Council to reconsider funding for the Extension.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 479, 2004. Councillor Nytes reported that the Administration and Finance Committee heard Proposal No. 479, 2004 on August 6, 2004. The proposal, sponsored by

Councillor Borst, approves a decrease of \$6,136,827 in the 2004 budget of the Marion County Auditor, Marion County Recorder, Marion County Administrator and Marion County Cooperative Extension Service (County General Fund) for the purposes of increasing the fund balance of the County General Fund. By an 8-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Schneider asked what the amendment was. Councillor Nytes said that the Section 5 totals did not factor in the cut in the Prosecutor's budget and needed to be corrected, and the Committee reduced the cut for the Extension and left \$25,000 so that staff would not be laid off.

Councillor Cain asked where the Noble Center is figured into this reduction. Councillor Nytes said that the third quarter funding for Noble is still available but the fourth quarter is no longer available. She said that she is committed to finding a funding solution for Noble Centers.

Councillor Bradford said that the Extension and Noble Centers have been good stewards and done a marvelous job of staying within a decreasing budget, and he cannot support this proposal. He said that the Mayor did not want to raise the levy and the Council did not want to do anything with the County Option Income Tax (COIT) rate. He said that the arts and organizations like Indianapolis Downtown, Inc. (IDI) are receiving millions of dollars when funding cannot be found for service organizations like these. He challenged the Mayor to find funding to help the County fund these worthwhile programs. He said that this proposal cuts the Auditor's budget by almost \$6 million, but Proposal No. 306, 2004 is only raising the Public Defender's budget by a half million dollars.

Councillor Plowman said that this is not just about the Public Defender, but about promises made to other agencies and citizens, and he feels it is not right to break these promises.

Councillor Cain said that she agrees and contracts were made and it is not right to take it away. She said that the promise to try and find funding is not good enough for her.

Councillor Nytes moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 479, 2004, as amended, was adopted on the following roll call vote; viz:

15 YEAS: Abdualлах, Bowes, Boyd, Brown, Conley, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, Moriarty Adams, Nytes, Oliver, Sanders
14 NAYS: Borst, Bradford, Cain, Cockrum, Day, Langsford, McWhirter, Pfisterer, Plowman, Randolph, Salisbury, Schneider, Speedy, Talley

Proposal No. 479, 2004, as amended, was retitled FISCAL ORDINANCE NO. 120, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 113, and 116, 2004) reducing appropriations for the Marion County Auditor, Marion County Recorder, County Administrator and Cooperative Extension Service Five Million Eight Hundred Ninety-three Thousand Four Hundred Nine Dollars (\$5,893,409) in the County General Fund for purposes of increasing the fund balance of the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for reductions the necessity for which has arisen since the adoption of the annual budget, Section 1(a, b, and m) of the City-County Annual Budget for 2004 be, and is hereby, amended by

the increases and reductions hereinafter stated for the purpose of a reduction in appropriations for the Marion County Auditor, Marion County Recorder, County Administrator and Cooperative Extension Service in order to increase the General Fund Balance.

SECTION 2. The sum of Five Million Eight Hundred Ninety-three Thousand Four Hundred Nine Dollars (\$5,893,409) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

Unappropriated and Unencumbered	<u>COUNTY GENERAL FUND</u>
County General Fund	<u>5,893,409</u>
TOTAL INCREASE	5,893,409

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>MARION COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	50,000
3. Other Services and Charges	5,364,926
4. Capital	<u>35,000</u>
TOTAL DECREASE	5,449,926

<u>MARION COUNTY RECORDER</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>323,483</u>
TOTAL DECREASE	323,483

<u>COOPERATIVE EXTENSION SERVICE</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	25,000
2. Supplies	0
3. Other Services and Charges	<u>0</u>
TOTAL DECREASE	25,000

<u>COUNTY ADMINISTRATOR</u>	<u>COUNTY GENERAL FUND</u>
3 Other Services and Charges	<u>95,000</u>
TOTAL DECREASE	95,000

TOTAL REDUCTION	5,893,409
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SECTION 5. The projected December 31, 2004, fund balance for the County General Fund is as follows:

Current Cash Balance, June 30, 2004	(1,147,612)
Estimated 2004 revenues (estimated 2 nd half)	<u>96,077,246</u>
Projected funds available	94,929,634
Remaining appropriations and encumbrances	101,177,809
Proposed appropriation reductions (includes previously approved reductions)	(6,809,639)
Proposed Additional appropriation (Proposal No. 306, 2004)	<u>(500,000)</u>
Total Requirements	94,868,170
Projected fund balance December 31, 2004	61,464

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 306, 2004. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 306, 2004 on June 9 and August 6, 2004. The proposal, sponsored by Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullah, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller, approves an increase of \$500,000 in the 2004 Budget of the Marion County Public Defender Agency

(County General Fund) to fund additional staff for representation of indigent respondents/defendants. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President Boyd called for public testimony at 9:59 p.m.

Reverend Pinkney said that this money is needed, as the defenders are overworked and underpaid.

There being no further testimony, Councillor Moriarty Adams moved, seconded by Councillor Gibson, for adoption. Proposal No. 306, 2004 was adopted on the following roll call vote; viz:

26 YEAS: Abdullah, Borst, Bowes, Boyd, Brown, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Speedy, Talley
3 NAYS: Bradford, Cain, Schneider

Proposal No. 306, 2004 was retitled FISCAL ORDINANCE NO. 121, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 121, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 115, 2003) appropriating an additional Five Hundred Thousand Dollars (\$500,000) in the County General Fund for purposes of the Public Defender Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1(b) of the City-County Annual Budget for 2004 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Public Defender Agency to increase Character 01 (Personal Services), Character 02 (Supplies), and Character 03 (Other Services and Charges) to fund additional staff to represent indigent respondents/defendants.

SECTION 2. The sum of Five Hundred Thousand Dollars (\$500,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	390,358
2. Supplies	28,000
3. Other Services and Charges	<u>81,642</u>
TOTAL INCREASE	500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered fund balance	
County General Fund	<u>500,000</u>
TOTAL REDUCTION	500,000

SECTION 5. The projected December 31, 2004, fund balance for the County General Fund is as follows:

Current Cash Balance, June 30, 2004	(1,147,612)
Estimated 2004 revenues (estimated 2 nd half)	<u>96,077,246</u>
Projected funds available	94,929,634

Remaining appropriations and encumbrances	101,177,809
Proposed appropriation reductions	(6,809,639)
Proposed Additional appropriation	<u>(500,000)</u>
Total Requirements	94,868,170

Projected fund balance December 31, 2004 **61,464**

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 442, 2004. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 442, 2004 on August 4 and 18, 2004. The proposal, sponsored by Councillor Plowman, approves an increase of \$41,250 in the 2004 budget of the Marion County Clerk (State and Federal Grants Fund) to fund the supervisor salary for the Pro Bono Project, funded by a grant from Indiana Criminal Justice Institute. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President Boyd called for public testimony at 10:03 p.m.

Reverend Pinkney asked how benefits from this proposal, as she could not get any help when she needed it. Councillor Moriarty Adams said that the people are usually referred by shelters.

There being no further testimony, Councillor Moriarty Adams moved, seconded by Councillor Talley, for adoption. Proposal No. 442, 2004 was adopted on the following roll call vote; viz:

20 YEAS: Bowes, Boyd, Cain, Cockrum, Conley, Day, Franklin, Gibson, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Speedy, Talley
0 NAYS:
9 NOT VOTING: Abdullah, Borst, Bradford, Brown, Gray, Keller, Langsford, Mansfield, Schneider

Proposal No. 442, 2004 was retitled FISCAL ORDINANCE NO. 122, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 122, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 114, 2003) appropriating an additional Forty-one Thousand Two Hundred Fifty Dollars (\$41,250) in the State and Federal Grants Fund for purposes of the Marion County Clerk and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1(h) of the City-County Annual Budget for 2004 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Clerk's Office to fund the supervisor salary for the Pro Bono Project.

SECTION 2. The sum of Forty-one Thousand Two Hundred Fifty Dollars (\$41,250) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY CLERK</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>41,250</u>
TOTAL INCREASE	41,250

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>41,250</u>
TOTAL REDUCTION	41,250

SECTION 5. Local match \$10,313 provided by Pro Bono Project

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 443-449, 2004 on August 4, 2004. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 443, 2004. The proposal, sponsored by Councillor McWhirter, approves an increase of \$32,694 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund individual, group and family therapy addressing systems of battered women and their children as a result of physical and emotional abuse through the Julian Center, funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 444, 2004. The proposal, sponsored by Councillor McWhirter, approves an increase of \$81,045 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Salvation Army Social Service Center to provide quality shelter and supportive services to women and children who are victims of domestic violence, funded by the Indiana Criminal Justice Institute through the U.S. Department of Justice. PROPOSAL NO. 445, 2004. The proposal, sponsored by Councillor McWhirter, approves an increase of \$26,700 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund Hispanic Outreach Project, which provides accessibility to services for Hispanic individuals in central Indiana, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 446, 2004. The proposal, sponsored by Councillor McWhirter, approves an increase of \$31,994 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Victim Assistance Program for Family Service Association, funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 447, 2004. The proposal, sponsored by Councillor McWhirter, approves an increase of \$95,237 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund 2.5 trained child interviewers located at the Child Advocacy Center, funded by a grant from Indiana Criminal Justice Institute through the U.S. Department of Justice. PROPOSAL NO. 448, 2004. The proposal, sponsored by Councillor McWhirter, approves an increase of \$195,577 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund Centers of Hope at all Marion County hospitals, which provide comprehensive care to victims of sexual assault, funded by a grant from Indiana Criminal Justice Institute through the U.S. Department of Justice Victims of Crime Act. PROPOSAL NO. 449, 2004. The proposal, sponsored by Councillor McWhirter, approves an increase of \$346,062 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the Adult Protective Services Unit, funded by a grant from Family Social Services Administration. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President Boyd called for public testimony at 10:20 p.m.

Reverend Pinkney said that laws do not protect people. She said that the Julian Center does not deserve this money and she is insulted as a woman, mother, victim and educator.

Councillor Cockrum said that all of these monies are grant funds and are not local taxes.

There being no further testimony, Councillor Moriarty Adams moved, seconded by Councillor Talley, for adoption. Proposal Nos. 443-449, 2004 were adopted on the following roll call vote; viz:

27 YEAS: *Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley*

0 NAYS:

2 NOT VOTING: *Abduallah, Mansfield*

0 ABSENT:

Proposal No. 443, 2004 was retitled FISCAL ORDINANCE NO. 123, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 123, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 114, 2003) appropriating an additional Thirty-two Thousand Six Hundred Ninety-four Dollars (\$32,694) in the State and Federal Grants Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2004 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to fund individual, group and family therapy addressing systems of battered women and their children as a result of physical and emotional abuse through the Julian Center.

SECTION 2. The sum of additional Thirty-two Thousand Six Hundred Ninety-four Dollars (\$32,694) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>32,694</u>
TOTAL INCREASE	32,694

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>32,694</u>
TOTAL REDUCTION	32,694

SECTION 5. Local match \$10,898 provided by the Julian Center.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

August 23, 2004

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 444, 2004 was retitled FISCAL ORDINANCE NO. 124, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 114, 2003) appropriating an additional Eighty-one Thousand Forty-five Dollars (\$81,045) in the State and Federal Grants Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2004 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to fund the Salvation Army Social Service Center to provide quality shelter and supportive services to women and children who are victims of domestic violence.

SECTION 2. The sum of Eighty-one Thousand Forty-five Dollars (\$81,045) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>81,045</u>
TOTAL INCREASE	81,045

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>81,045</u>
TOTAL REDUCTION	81,045

SECTION 5. Local match \$20,262 provided by Salvation Army.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 445, 2004 was retitled FISCAL ORDINANCE NO. 125, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 114, 2003) appropriating an additional Twenty-six Thousand Seven Hundred Dollars (\$26,700) in the State and Federal Grants Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2004 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to fund Hispanic Outreach Project, which provides accessibility to services for Hispanic individuals in central Indiana.

SECTION 2. The sum of Twenty-six Thousand Seven Hundred Dollars (\$26,700) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>26,700</u>
TOTAL INCREASE	26,700

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>26,700</u>
TOTAL REDUCTION	26,700

SECTION 5. Local match \$8,900 provided by Family Services Association.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 446, 2004 was retitled FISCAL ORDINANCE NO. 126, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 114, 2003) appropriating an additional Thirty-one Thousand Nine Hundred Ninety-four Dollars (\$31,994) in the State and Federal Grants Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2004 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to fund the Adult Protective Services Victim Assistance Program for Family Service Association.

SECTION 2. The sum of Thirty-one Thousand Nine Hundred Ninety-four Dollars (\$31,994) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>31,994</u>
TOTAL INCREASE	31,994

August 23, 2004

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>31,994</u>
TOTAL REDUCTION	31,994

SECTION 5. Local match of \$7,999 provided by Family Service Association.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 447, 2004 was retitled FISCAL ORDINANCE NO. 127, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 114, 2003) appropriating an additional Ninety-five Thousand Two Hundred Thirty-seven Dollars (\$95,237) in the State and Federal Grants Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2004 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to fund 2.5 trained child interviewers located at the Child Advocacy Center.

SECTION 2. The sum of additional Ninety-five Thousand Two Hundred Thirty-seven Dollars (\$95,237) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	71,329
Fringes	17,908
2. Supplies	<u>6,000</u>
TOTAL INCREASE	95,237

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>95,237</u>
TOTAL REDUCTION	95,237

SECTION 5. Local match \$23,810 provided by Prosecutor's Deferral Fund.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 448, 2004 was retitled FISCAL ORDINANCE NO. 128, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 114, 2003) appropriating an additional One Hundred Ninety-five Thousand Five Hundred Seventy-seven Dollars (\$195,577) in the State and Federal Grants Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2004 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to fund Centers of Hope at all Marion County hospitals, which provide comprehensive care to victims of sexual assault.

SECTION 2. The sum of One Hundred Ninety-five Thousand Five Hundred Seventy-seven Dollars (\$195,577) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>195,577</u>
TOTAL INCREASE	195,577

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>195,577</u>
TOTAL REDUCTION	195,577

SECTION 5. Local match of \$48,895 provided by the participating hospitals.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 449, 2004 was retitled FISCAL ORDINANCE NO. 129, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 129, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No. 114, 2003) appropriating an additional Three Hundred Forty-six Thousand Sixty-two Dollars (\$346,062) in the State and Federal Grants Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

August 23, 2004

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2004 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to fund the Adult Protective Services Unit.

SECTION 2. The sum of Three Hundred Forty-six Thousand Sixty-two Dollars (\$346,062) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	242,996
Fringes	60,000
2. Supplies	2,496
3. Other Services and Charges	<u>40,600</u>
TOTAL INCREASE	346,062

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>346,062</u>
TOTAL REDUCTION	346,062

SECTION 5. No local match.

SECTION 6. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 380, 2004. Councillor Talley reported that the Metropolitan Development Committee heard Proposal No. 380, 2004 on July 26 and August 9, 2004. The proposal, sponsored by Councillors Cockrum, Borst, Day, Talley and Pfisterer, establishes advisory committees of citizens in each township to review revisions of the comprehensive plan in each township of Marion County. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Schneider said that with all the amendments and positions changed, this proposal becomes very partisan for his township, and he cannot support it.

Councillor Talley moved, seconded by Councillor Cockrum, for adoption. Proposal No. 380, 2004, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Bowes, Boyd, Brown, Cockrum, Conley, Day, Gibson, Gray, Langsford, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Sanders, Speedy, Talley
5 NAYS: Bradford, Cain, Keller, Salisbury, Schneider
3 NOT VOTING: Abdullah, Franklin, Mansfield

Proposal No. 380, 2004, as amended, was retitled GENERAL ORDINANCE NO. 83, 2004, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 2004

A PROPOSAL FOR A GENERAL ORDINANCE amending the Revised Code of the Consolidated City and County by adopting an ordinance as required by IC 36-7-4-504.5 for establishment of advisory committees of citizens in each township to review revisions of the comprehensive plan in each township of Marion County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. Chapter 231 of the Revised Code of the Consolidated and County be, and is hereby, amended by adding a new Article IV to read as follows:

ARTICLE IV
COMPREHENSIVE PLANNING COMMITTEES

Sec. 231-401. Township Advisory Committees.

- (a) This section is adopted to comply with IC 36-7-4-504.5.
- (b) The Metropolitan Development Commission shall establish an advisory committee of township citizens interested in problems of planning and zoning in that township to provide advice in preparing or revising the Comprehensive Plan for any township in Marion County.
 - (1) The advisory committees shall coordinate their activities with the comprehensive plan revision process and schedule approved by the Department of Metropolitan Director in consultation with the Metropolitan Development Commission.
 - (2) The advisory committees shall be given the opportunity to review and comment on the plan recommendations.
 - (3) Department of Metropolitan Development staff shall respond to the advisory committee's comments.
 - (4) The advisory committee shall provide a verbal and/or written report to the Metropolitan Development Commission prior to final action being taken on the Comprehensive Plan for the township.
- (c) The committee for each township shall be known as the "Citizens Advisory Committee for _____ Township Comprehensive Plan."
- (d) Each township committee shall consist of seven members:
 - (1) A township resident appointed by the Council,
 - (2) A township resident appointed by the Metropolitan Development Commission,
 - (3) A township resident appointed by the Mayor of the Consolidated City of Indianapolis, and
 - (4) Four residents of the township nominated by the Township Board, which shall include at least one member of the Township Board, at least one person who owns a business in the township; and two township residents who are members of a neighborhood organization registered with the Department of Metropolitan Development.
- (e) The members shall be appointed to serve until the proposed revision of the Township Plan is completed and either adopted or denied by the Metropolitan Development Commission. Any member who resigns or otherwise becomes unable to serve shall be replaced in the same manner as originally selected.

SECTION 2. This ordinance shall be in full force and effect from and after adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 438, 2004. Councillor Nytes reported that the Administration and Finance Committee heard Proposal No. 438, 2004 on August 3, 2004. The proposal, sponsored by Councillors Moriarty Adams and Franklin, determines the need to lease approximately 3,700 square feet of space at 51 South New Jersey Street for use by the Department of Public Safety, Indianapolis Police Department, as helicopter hangar space and office space. By a 5-0 vote, the

August 23, 2004

Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Nytes moved, seconded by Councillor Sanders, for adoption. Proposal No. 438, 2004 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Keller, Langsford, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley

0 NAYS:

3 NOT VOTING: Abdullallah, Gray, Mansfield

Proposal No. 438, 2004 was retitled SPECIAL RESOLUTION NO. 31, 2004, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 2004

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 3,700 square feet of space at 51 South New Jersey Street, Indianapolis, Indiana, for use by the Department of Public Safety, Indianapolis Police Department, as helicopter hangar space and office space.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of space for helicopter and hangar use by the Department of Public Safety, Indianapolis Police Department, is needed.

SECTION 2. The property to be leased is located at 51 South New Jersey Street, Indianapolis, Indiana. Such property is owned by the Indianapolis Airport Authority, a municipal corporation.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 439, 2004. Councillor Nytes reported that the Administration and Finance Committee heard Proposal No. 439, 2004 on August 3, 2004. The proposal, sponsored by Councillors Gray, Brown and Oliver, determines the need to lease approximately 4,270 square feet of space at 300 East Fall Creek Parkway North Drive for use as general office space by the Department of Public Safety, Indianapolis Fire Department. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Nytes moved, seconded by Councillor Talley, for adoption. Proposal No. 439, 2004 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Langsford, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley

0 NAYS:

2 NOT VOTING: Abdullallah, Mansfield

Proposal No. 439, 2004 was retitled SPECIAL RESOLUTION NO. 32, 2004, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 2004

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 4,270 square feet of space at 300 East Fall Creek Parkway North Drive, Indianapolis, Indiana, for use as general office space by the Department of Public Safety, Indianapolis Fire Department.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of space for general office use by the Department of Public Safety, Indianapolis Fire Department, is needed.

SECTION 2. The property to be leased is located at 300 East Fall Creek Parkway North Drive, Indianapolis, Indiana. Such property is owned by Center Township, Marion County, Indiana.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 440, 2004. Councillor Nytes reported that the Administration and Finance Committee heard Proposal No. 440, 2004 on August 3, 2004. The proposal, sponsored by Councillor Moriarty Adams, determines the need to lease approximately 1,888 square feet of space at 251 East Ohio Street for use by the Marion Superior Court as office space. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Nytes moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 440, 2004 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Mahern, McWhirter, Moriarty Adams, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley

0 NAYS:

5 NOT VOTING: Abdullallah, Franklin, Langsford, Mansfield, Nytes

Proposal No. 440, 2004 was retitled SPECIAL RESOLUTION NO. 33, 2004, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 2004

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 1,888 square feet of space at 251 East Ohio Street, Indianapolis, Indiana, for use by the Marion Superior Court, as office space.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of space for office use by the Marion Superior Court, is needed.

SECTION 2. The property to be leased is located at 251 East Ohio Street, Indianapolis, Indiana. Such property is owned by "251 East Ohio, L.P."

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 441, 2004. Councillor Nytes reported that the Administration and Finance Committee heard Proposal No. 441, 2004 on August 3, 2004. The proposal, sponsored by Councillor Plowman, approves a transfer of \$142,060 in the 2004 Budget of Voter's Registration (County General Fund) to fund the cost of printing poll books. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Nytes moved, seconded by Councillor Plowman, for adoption. Proposal No. 441, 2004 was adopted on the following roll call vote; viz:

August 23, 2004

26 YEAS: Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley

0 NAYS:

3 NOT VOTING: Abdullallah, Franklin, Mansfield

Proposal No. 441, 2004 was retitled FISCAL ORDINANCE NO. 130, 2004, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 130, 2004

A FISCAL ORDINANCE amending the City-County Annual Budget for 2004 (City-County Fiscal Ordinance No.116, 2003) transferring and appropriating an additional One Hundred Forty-two Thousand Sixty Dollars (\$142,060) in the County General Fund for purposes of the Voter's Registration and reducing certain other appropriations from that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.(b) of the City-County Annual Budget for 2004 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Voter's Registration to fund the cost of printing poll books.

SECTION 2. The sum of One Hundred Forty-two Thousand Sixty Dollars (\$142,060) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>VOTER'S REGISTRATION</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	142,060
TOTAL INCREASE	142,060

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>VOTER'S REGISTRATION</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	77,000
Fringes	30,000
2. Supplies	11,060
4. Capital Outlay	24,000
TOTAL DECREASE	142,060

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 450, 2004. Councillor Conley reported that the Public Works Committee heard Proposal No. 450, 2004 on August 12, 2004. The proposal, sponsored by Councillor Randolph, authorizes intersection controls for the Lloyd Meadows subdivision (District 1). By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Conley moved, seconded by Councillor Randolph, for adoption. Proposal No. 450, 2004 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley

0 NAYS:

4 NOT VOTING: Abdullallah, Bowes, Franklin, Mansfield

Proposal No. 450, 2004 was retitled GENERAL ORDINANCE NO. 84, 2004, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 2004

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2	Crooked Meadows Ct Crooked Meadows Dr	Crooked Meadows Dr	Stop
2	Crooked Meadows Dr 79 th St	79 th St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 451, 2004 Councillor Conley reported that the Public Works Committee heard Proposal No. 451, 2004 on August 12, 2004. The proposal, sponsored by Councillor Brown, authorizes a multi-way stop at the intersection of Leo Drive and Libra Lane (District 18). By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Conley moved, seconded by Councillor Brown, for adoption. Proposal No. 451, 2004 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Keller, Langsford, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Salisbury, Sanders, Schneider, Speedy, Talley
0 NAYS:
4 NOT VOTING: Abduallah, Franklin, Mansfield, Randolph

Proposal No. 451, 2004 was retitled GENERAL ORDINANCE NO. 85, 2004, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 2004

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	Leo Dr Libra Ln	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Pfisterer said that Jean Milharcic, Clerk of the Council, will be taking donations from any Councillor wishing to donate to the Kaylee Laird Trust Fund.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Borst stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Boyd in memory of James Homer Goode and Larry Ackles; and
- (2) Councillor Randolph in memory of Mitchell D. Daniels, Sr.; and
- (3) Councillors Boyd, Abdullah, Borst, Bowes, Bradford, Brown, Cain, Cockrum, Conley, Day, Gibson, Gray, Langsford, Mahern, McWhirter, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, and Talley in memory of Alice Anderson; and
- (4) Councillor Oliver in memory of Lamar Harris, Linda Jones, and Ned Walker, Sr.

Councillor Borst moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of James Homer Goode, Larry Ackles, Mitchell D. Daniels, Sr., Alice Anderson, Lamar Harris, Linda Jones, Ned Walker and Sr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:35 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 23rd day of August, 2004.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

